2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074204

Entity Name: PRESTIGE CONSUMER SERVICES LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

348 NE 167TH STREET MIAMI, FL 33162 US

Current Mailing Address: New Mailing Address:

1904 NW 5TH PLACE 24301 SW 112TH CT MIAMI, FL 33136 US MIAMI, FL 33032 US

FEI Number: 27-0664972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, JABARIA
1904 NW 5TH PLACE
MIAMI, FL 33162 US
WILLIAMS, JABARIA
24301 SW 112TH CT
MIAMI, FL 33032 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JABARIA WILLIAMS 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, JABARIA MR. Address: 24301 SW 112TH CT City-St-Zip: MIAMI, FL 33032 US

Title: MGRM

 Name:
 JACKSON, TAHIRAH Z MS

 Address:
 24301 SW 112TH CT

 City-St-Zip:
 MIAMI, FL 33032

Title: MGRM

Name: JOHNSON, CLIFFINA J MRS.

Address: 8020 NW 13TH CT City-St-Zip: MIAMI, FL 33147

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JABARIA WILLIAMS MGRM 04/12/2012